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## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE JPMORGAN CHASE & CO. SHAREHOLDER DERIVATIVE LITIGATION	)	Master File No. 08 Civ. 974 (DLC)
This Document Relates To: ALL ACTIONS	; ) ) )	USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 7 116 08

## PROPOSED ORDER GRANTING VOLUNTARY DISMISSAL WITHOUT PREJUDICE PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 41(a)(1)(A)(ii)

Plaintiff James Shroff has determined to voluntarily dismiss his Complaint in Civil Action No. 08 Civ. 974 (DLC) (the "Shroff Action") as set forth in the above stipulation of the parties. Based on the representations set forth therein and good cause appearing, it is hereby ORDERED pursuant to Rule 23.1 of the Federal Rules of Civil Procedure that the Shroff Action shall be, and hereby is, dismissed without prejudice. All parties are to bear their own costs.

UNITED STATES DISTRICT JUDGE